IN THE UNITED STATES PATENT AND TRADEMARK OFFICE <u>DECLARATION FOR PATENT APPLICATION</u>

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

WATER HEATING APPARATUS

the specification of which was filed on September 16, 2003 as application no. PCT/AU2003/001211. PCT/AU2003/00111

In the event that the filing date and/or Application No. are not entered above at the time I execute this document, and if such information is deemed necessary, I hereby authorize and request my attorneys/agent(s) at Jenkens & Gilchrist, a Professional Corporation, 1445 Ross Avenue, Suite 3200, Dallas, Texas 75202, to insert above the filing date and/or Application No. of said application.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to herein.

I acknowledge the duty to disclose all information known to me that is material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.

FOREIGN PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:
no such foreign applications have been filed
x such foreign application have been filed as follows:

Attorney Docket No.: 41941-00006USPX

Yes No

EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

Application Number	Country	Date of Filing	Priority Claimed Under 35 USC 119
2002951413	AU _	September 16, 2002	X Yes No
2003902024	AU /	April 29, 2003/	X Yes No

ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

(0 MOM 1119 x 021 23	the state of the s	Date of Filing
Application Number	Country	Date 0: 2 string

CLAIM FOR BENEFIT OF EARLIER U.S. PROVISIONAL APPLICATIONS

I hereby claim priority benefits under Title 35, United States Code §119(e), of any United States provisional patent application(s) listed below:

x no suc	ch U.S. provisional applic	ations have been filed.	
— □ such l	U.S. provisional application	on have been filed as fo	ollows:
such	Application Number	Date of Filing	Priority Claimed Under 35 USC 119
	Application (tallet)		Yes No
1			

CLAIM FOR BENEFIT OF EARLIER U.S./PCT APPLICATION(S)

I hereby claim the benefit under Title 35, United States Code, §120 of the United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose all information that is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56 which became available to me between the filing date of the prior application and the national or PCT international filing date of this application:

no such U.S./PCT applications have been filed.

x such U.S./PCT application have been filed as follows:

Application Number	Relationship	Parent Application	Date of Filing
			16 September 2003
PCT/AU2003/001211			
rc11Hazeos16			

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint:		
All practitioners at	Customer Number 2	3932

all of Jenkens & Gilchrist, a Professional Corporation, 1445 Ross Avenue, Suite 3200, Dallas, Texas 75202, jointly, and each of them severally, my attorneys at law/patent agent(s), with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the U. S. Patent and Trademark Office connected therewith.

The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from OLLIN SUSTAINABLE TECHNOLOGIES PTY. LTD. as to any action to be taken in the United States Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorney or agent named herein will be so notified by the undersigned.

Please mail all correspondence to <u>Stanley R. Moore</u>, whose address is:

Jenkens & Gilchrist, a Professional Corporation 1445 Ross Avenue, Suite 3200 Dallas, Texas 75202

Please direct telephone calls to: Stanley R. Moore at (214) 855-4713.

Please direct facsimiles to: (214) 855-4300

Attorney Docket No.: 41941-00006USPX

_	
	Full name of sole or first inventor
1-100	John Massey Trihey Date
, , ,	Sole or first inventor's signature / / / / 2005
	4 Lee M
}	Residence
1	South Caulfield, Australia Australia
F	Citizenship Australia
<u> </u>	Mailing Address
1	Flat 1, 55 Filbert Street South Caulfield Victoria 3162
	AUSTRALIA
	AUSTROMA
	Full name of second inventor, if any
2-10	Albert Massey Trihey Date
	Second inventor's signature
	floor Caly. 11m MHKH 2005
	Residence
	Elwood, Victoria, Australia Aug
	Citizenship Australiac
	Mailing Address
	Unit 10, 145 Ormond Road,
	Elwood, Victoria 3184
	Australia
	Australia
	Full name of third inventor, if any
3-55	John Duncan McNair Date
	Third inventor's signature MM of a 11 TH MARCH 2005
	VIIVI OF THE WINKER 23
	Residence
	Olinda, Australia Aux
	Citizenship Australia
	Mailing Address
	176 Olinda-Monbulk Road
	Olinda Victoria 3788